

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000000714

Entity Name: NEW WAVE USA LLC

FILED
Oct 14, 2006
Secretary of State

Current Principal Place of Business:

C/O LIGNE ROSET MIAMI
2401 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O LIGNE ROSET MIAMI
160 NE 40TH STREET
MIAMI, FL 33137

Current Mailing Address:

C/O LIGNE ROSET MIAMI
2401 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

C/O LIGNE ROSET MIAMI
160 NE 40TH STREET
MIAMI, FL 33137

FEI Number: 35-2158456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC.
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JADE ASSOCIATES

10/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JALON, BERTRAND
Address: 2401 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: CIERC-RENAUD, PAUL
Address: 2401 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ROSET, PIERRE
Address: 665 BROADWAY #800
City-St-Zip: NEW YORK, NY 10012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAYMAN, LORI
Address: 4131 MAIN STREET
City-St-Zip: PHILADELPHIA, PA 19127

Title: MGR (X) Change () Addition
Name: BRUNO, LEN
Address: 4131 MAIN STREET
City-St-Zip: PHILADELPHIA, PA 19127

Title: MGR (X) Change () Addition
Name: BRUNO, JEFF
Address: 4131 MAIN STREET
City-St-Zip: PHILADELPHIA, PA 19127

Title: MGRM () Change (X) Addition
Name: MODERN ON THE MILE L, LC
Address: 1 WEST SUNSET AVENUE
City-St-Zip: PHILADELPHIA, PA 19118

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFF BRUNO

MGR

10/14/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date